

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.18.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

Guests: Jim Bransky - Attorney

After review and discussion, motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 04.18.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve the minutes for 03.21.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Closed Session: 5:35 p.m.

Open Session: 8:04 p.m.

Public Comment: Open 8:05 p.m. – No Comments – Closed 8:06 p.m.

Discussion Items: N/A

Closed Session: 8:06 p.m.

Open Session: 9:00 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to accept phone poll made on 04.04.18 to cancel the 04.04.18 Gaming Regulatory Commission meeting due to inclement weather. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept phone poll made on 04.04.18 for a meeting with Tribal Executive regarding Regulatory Departmental Budgets with date TBD. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept phone poll made on 04.05.18 for submission of a response letter from the Gaming Regulatory Commission in regard to draft law – Department Appeals Board. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to accept phone poll made on 04.05.18 for approve Gaming Regulatory Commissions attendance and travel for the NIGA Level II Commissioner training held on May 16-18th, 2018. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept phone poll made on 04.09.18 for Vanguard Surveillance access on 04.09.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Commissioner Zerbe and supported by Secretary Bradley to accept phone poll made on 04.10.18 for approve the addition of silent auction for raffle license 2018-001. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve key licenses 7286, 7283, 7302, 7294, 7285, 7061, non-key licenses 7297, 7303, 7305, vendor license 1099, 1121 and raffle license 2018-002 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the March 2018 Licensing Report as prepared and presented by Licensing Manger Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept the 04.18.18 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – No report.
3. Secretary – No Report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion, a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to Marketing Events 0136 and 0114. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to approve the Gaming Regulatory Chairperson's letter on the Commissions response to investigation 18037jvc and 10321jvc. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Treasurer Thomasma to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 1 • Regular Meeting at 911 Spring St. on 05.02.18 at 5:30 p.m.
- 2 • Work Session, date to be determined for meeting with Legal
- 3 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4 commissioners as to the date and time needed.
- 5 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 6 the date, time, and purpose needed.
- 7

8 Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to adjourn
9 meeting at 9:12 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 Submitted as approved by motion: Cathy Bradley

12 Date: 05.02.18